



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue, 11th Floor Conference Room
Denver, CO

March 11, 2016

1. Call to Order

Brenda LaCombe called the meeting to order at -9:05 a.m.

2. Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with eleven members participating. Ms. Blakely and Dr. Givens participated by telephone conference call.

A. Members Present

Christy Blakely, Patricia Givens, Bregitta Hughes, Jessica Kuhns, Brenda LaCombe, Paul Melinkovich, Amanda Moorner, David Potts, Donna Roberts, Mike Stahl and Mary Trujillo-Young.

B. Members Excused

None

C. Staff Present

Susan E. Birch, MBA, BSN, RN, Executive Director; Gretchen Hammer, Deputy Executive Director/Director, Health Programs Office; Jennifer Weaver, First Assistant Attorney General; Judi Carey, MSB Coordinator; and Dan Hutchinson, Staff Support

3. Announcements

Ms. LaCombe announced that the next Medical Services Board Meeting will be held in the 11th floor conference room at 303 East 17th Avenue in Denver on Friday, April 8th at 9:00 a.m.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please



do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room, as they interfere with the recording equipment.

4. Approval of Minutes

Mr. Stahl moved for the approval of the February minutes. The motion was seconded by Ms. Roberts. There were no comments and the minutes were approved as submitted, 9:0

Legislative Update –Zach Lynkiewicz, Legislative Liaison

Ms. Kuhns and Dr. Young arrived during the legislative update.

5. Rules

A. FINAL PERMANENT ADOPTION by CONSENT AGENDA

1) Document 01 MSB 15-10-27-A

Revision to the Medical Assistance Special Financing Rule Concerning Colorado Dental Health Care Program for Low-Income Seniors, 10 CCR 2505-10, Section 8.960.

2) Document 02 MSB 15-11-20-A

Revision to the Medical Assistance Finance Office Payment Reform Section Hospital Services Rule Concerning Definition for Trim Point Day, Section 8.300.1

Mr. Stahl moved for the final permanent adoption by consent of Documents 01 and 02. The motion was seconded by Ms. Roberts.

The Board voted for the final permanent adoption by consent of Documents 01 and 02, 11:0

B. FINAL PERMANENT ADOPTION AGENDA

1) Document 03 MSB 15-05-27-E

Revision to the Medical Assistance Health Programs Benefits Management Rule Concerning Supervision Requirements for Registered Nurses at Local Public Health Agencies, Section 8.200

Richard Delaney, Health Programs Benefits Management Section, and Amanda Forsythe, Health Programs Operations Section, presented the proposed rule and explained that it permits administration of vaccines by registered nurses without direct onsite supervision of the supervising

provider, so long as there is availability of contact with them. No changes were made to the rule since the emergency adoption.

Board Discussion

Board questions and discussion on Document 03 included: that the only additional stakeholder feedback was positive and came from the Colorado Association of Local Public Health Officials (CALPHO); and that additional meetings will be held to discuss the inclusion of additional tasks that can be administered by registered nurses with only general supervision.

Public Testimony

There was not public testimony on Document 03.

Ms. Roberts moved for the final permanent adoption of Document 03. The motion was seconded by Mr. Stahl.

The board voted for the final permanent adoption of Document 03, 11:0.

C. Closing Motion

Dr. Young moved to close the rules portion of the agenda. The motion was seconded by Ms. Kuhns and approved, 11:0

Dental Program Update – Bill Heller, Provider Relations and Dental Program Division, and Nancy Dolson, Special Financing Division

6. Open Comments

Health District of Northern Larimer County - Written

7. Department Updates

- Legislative Update –Zach Lynkiewicz, Legislative Liaison
- Child Health Plan Quarterly Report - Written
- Hospital Provider Fee, House Bill 1293 Update – Nancy Dolson, Special Financing Division
- Dental Program Update – Bill Heller, Provider Relations and Dental Program Division, and Nancy Dolson, Special Financing Division
- Home Health Update – Matt Colussi and Alex Koloskus, Health Programs Office Specialty, Chronic, and Hospital Unit
- Foster Care Program Update – Beverly Hirsekorn, Eligibility Determination Policy Section
- Department Updates/Questions – Susan E. Birch, MBA, BSN, RN, Executive Director

8. Bylaws Discussion and Vote

After discussion of the proposed changes to the bylaws, Dr. Melinkovich moved to accept them as written. The motion was seconded by Dr. Young and approved, 9:0. Ms. Blakely and Dr. Givens had ended their calls.

9. The meeting was adjourned at 12:00 p.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, April 8, 2016 in the 11th floor conference room at 303 East 17th Avenue, Denver, CO.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.